

ASX Release: 26 November 2020

HUB24 Annual General Meeting Results

HUB24 (ASX:HUB) advises that at the Annual General Meeting (AGM) held today, the resolutions as tabled were passed in the form set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of the proxies lodged and poll results in respect of the resolutions.

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About HUB24

The Australian Securities Exchange-listed HUB24 Ltd ABN 87 124 891 685 (ASX: HUB) connects advisers and their clients through innovative solutions that create investment opportunities. The business is focussed on the delivery of the HUB24 platform and the growth of its wholly owned subsidiaries Paragem Pty Ltd, a financial advice licensee, Agility Applications Pty Ltd and HUBconnect Pty Ltd which provide data, reporting and software services to the Australian stockbroking and wealth management market. HUB24's award-winning investment and superannuation platform provides broad product choice and a market-leading experience for advisers and their clients. Its flexible technology allows advisers and licensees to customise their platform solution to fit their individual business so they can move faster and smarter. It serves a growing number of respected and high-profile financial services companies.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

For further information, please visit www.HUB24.com.au

ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	38,888,529 90.17%	4,163,304 9.65%	77,065 0.18%	50,144	39,047,694 90.30%	4,192,603 9.70%	50,144	Carried
2	RE-ELECTION OF DIRECTOR ANTHONY MCDONALD	NA	48,793,543 98.56%	630,830 1.27%	83,510 0.17%	49,288	48,965,952 98.68%	653,330 1.32%	49,288	Carried
3	ELECTION OF DIRECTOR RUTH STRINGER	NA	49,371,750 99.70%	67,492 0.14%	83,510 0.17%	49,243	49,566,659 99.86%	67,492 0.14%	49,243	Carried
4	APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	NA	38,802,894 79.82%	9,736,123 20.03%	76,210 0.16%	49,635	38,961,204 79.96%	9,765,422 20.04%	49,635	Carried
5	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	NA	45,502,314 98.26%	676,554 1.46%	131,057 0.28%	1,012,529	45,744,770 98.54%	676,554 1.46%	1,012,529	Carried
6	ADOPTION OF AMENDED CONSTITUTION	NA	44,319,277 89.53%	5,045,520 10.19%	139,162 0.28%	70,586	44,540,539 89.77%	5,074,819 10.23%	70,586	Carried
7	INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	45,051,639 99.40%	141,360 0.31%	131,680 0.29%	106,454	45,272,218 99.64%	163,860 0.36%	106,454	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item